## MEETING OF PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE February 18, 2015, 7:00 PM, Town Hall

Members: Aaron Atwell, Brent Bickel (Chair), Peter Bottomley (Vice Chair), Sandie Hammerly, Jeff Isaacson, Daryl McCool, Ron Sommer, Cory Ochsner. Quorum Present

Liaison: Trustee Chris Hanson Staff: Director Patrick Hammer

Others in attendance: Jody Bennett - President of Monarch Little League, Jim Paine

Call Meeting to Order (**7:09**)
Public Comment

1. Discussion and recommendation of scheduling Kupfner Field at Founders Park. Monarch Little League recently submitted a letter to the Town requesting use of Kupfner Field to host tee-ball games and practices during the months of April through June. Current policy direction from the Board prohibits ongoing programmable activities in Founders Park including usage of Kupfner Field. PROSTAC was asked to review the request from Monarch Little League and provide a recommendation to the Board. PROSTAC has provided similar recommendations to the Board with regard to scheduling the shelter and slacklining areas of Founders Park. The Committee recommends the following by a vote of 5 to 3:

The Committee would like to recommend that the Board consider allowing Town staff the ability to schedule up to six hours per week at Kupfner Field for tee-ball specific activities for the months of April through June as a trial period to be viewed at the conclusion of the trial.

- 2. Discussion and Review of the annual 5-Year Trails Plan. Staff and the Committee reviewed the 5-year Plan for years 2015-2020. The group began reprioritizing and adding trails to the Plan which will be review further at next month's meeting. A point of conversation that developed from this discussion item was whether trails that abut to McCaslin Boulevard should be considered transportation items and fall under the purview of the Town's Public Works Department or should the trails fall under the purview of PROS; this discussion will also continue during next month's meeting.
- 3. Discussion Playground Enhancement Study. Due to lack of time and the need to address the Committee leadership election, this item will be added to next month's agenda.
- 4. Discussion and Recommendation of Committee Leadership. By a vote of 5 to 2 the members of the Committee selected Peter Bottomley as Committee Chair and Sandie Hammerly as Vice Chair for 2015.
- 5. Updates and Look-Ahead
  - **A.** DRCOG Grants The Town was recently awarded over a million dollars in grant funding from the Denver Regional Council of Governments. The grants will help offset the cost to build a trail connection from the McCaslin BRT Station to the

- Coal Creek Trail and a trail connection from the McCaslin BRT Station to the Davidson Mesa Underpass.
- **B.** Park Design for Superior Town Center Parcels 1 and 2, and the School Parcel Design Concepts has begun design work on both projects.
- C. Impact Sports Partnership Proposal The staff from Impact Sports will be presenting follow-up information to the Board during the meeting on February 23.
- 6. Adjourn (**9:00**)

## *Next Meeting:*

Next Regular Meeting – Wednesday, March 18, 2015, 7:00 p.m. at Town Hall (PROSTAC meets on the third Wednesday of the month.)